

**LEGISLATIVE DIGEST
OF THE
RUTHERFORD COUNTY
BOARD OF COMMISSIONERS**

Thursday, January 15, 2009

- A.** Mr. Chairman, Ernest Burgess, called the regular session of the Rutherford County Board of Commissioners to order at 6:00 p.m. on Thursday, January 15, 2009, in the Courtroom of the Rutherford County Courthouse in Murfreesboro, Tennessee.
- B.** Commissioner Doug Shafer led the Invocation.
- C.** Katie Waldron of La Vergne led the pledge to our flag.
- D.** Twenty (20) commissioners of the Rutherford County Board of Commissioners were present for the opening of the Legislative Meeting.
- E.** The December 11, 2008, Legislative Meeting Minutes were adopted.
- F. PUBLIC COMMENTS**
There were no comments presented
- G.** A Resolution of Recognition was passed to honor the Oakland High School football team for winning the state championship
- H. ELECTIONS & CONFIRMATIONS**
 - 1. The Notary Public-at-Large Applications were approved as presented by the office of the Rutherford County Clerk.
 - 2. Mr. Charles Clark was approved to fill a vacancy on the Conservation Board.
 - 3. Thomas Hartley and Grant Kelley were appointed to the Correctional Work Center Board.
- I. UNFINISHED BUSINESS**
None Reported

J. PUBLIC HEARINGS – 6:30 P.M.

1. The Rezoning and Conditional Use Permit Request, 08-A037, of 2706 Lascassas Pike, Turner & Associates, was approved.
2. The Rezoning and Conditional Use Permit Request, 08-A042, for property at Franklin Road, owned by Andrew Wileczek, was approved.

K. REPORTS BY STANDING COMMITTEES

1. PURCHASING COMMITTEE REPORT

- A. The Monthly Report was approved

2. BUDGET, FINANCE & INVESTMENT COMMITTEE

- A. General Fund Budget Amendments were approved as Presented for the following:
 1. Health Department
 2. Sherriff's Department / Jail
 3. Sex Offender Registry
 4. Miscellaneous
- B. Authorization was provided for Rutherford County to serve as conduit for Safe Haven Grant Funds for the Exchange Club Family Center.
- C. An amendment to the Agreement for Construction and Use of Tennis Courts was approved.
- D. General Purpose School Fund Budget Amendments were approved.

3. HEALTH & EDUCATION COMMITTEE

No Report

4. PROPERTY MANAGEMENT COMMITTEE

- A. A five-year lease with the State of Tennessee for the Vocational Training Center Property located at 1132 Haley Road was approved.
- B. A lease with the USDA Natural Resources Conservation Center was approved.

5. PUBLIC SAFETY COMMITTEE

A. No Report

6. PUBLIC WORKS & PLANNING COMMITTEE

A. No Report

7. STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE

A. No Report.

8. ANY OTHER BUSINESS

- A. Commissioner Jeff Jordan announced the “Read To Succeed” book for 2009 is Animal, Vegetable, Miracle.
- B. Commissioner Peay announced the Kittrell Volunteer Fire Department will host a ham breakfast Saturday, January 17, from 6 am. To 10 a.m. Plus, he encouraged everyone to attend the Siegel Middle School Pep Rally to honor students that maintain “good grades.”
- C. Commissioner Shafer openly discussed recent quotes attributed to him about the DUI Court. He said the success rate is high for a program where no “new” money is involved on the County’s part, that parts of the program are funded through “in-kind” contributions and federal dollars. He urged Commission members to take a close look at the program.
- D. Commissioner Sparks thanked Annelle Olerud for her help in initiating a fund raiser for the family of Coach Frank Freeman of Smyrna.

There being no further business, Mr. Chairman, Ernest Burgess, adjourned the Rutherford County Board of Commissioners Legislative Meeting. Time of adjournment was 7:44 pm.

Georgia Lynch, Rutherford County Clerk

Rick Spence, Legislative Secretary

****** This document is a public record. Complete Legislative Minutes and all related documentation is available for review at the Office of the Rutherford County Clerk.**